

**TENTATIVE
AGENDA**

CERTIFICATE OF NEED COMMISSION HOSPITAL BED STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

**Tuesday, June 22, 2004
10:00 a.m. – 3:30 p.m.
Michigan Library & Historical Center
702 W. Kalamazoo Street
Lake Ontario Room
Lansing, MI 48915**

Agenda topics

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|-------|---|-----------------------------------|
| I. | Call to Order | |
| II. | Declaration of Conflicts of Interests | |
| III. | Review of Agenda | |
| IV. | Review of Draft Minutes of May 25, 2004 | |
| V. | Overview of Revised Acute Care Bed Need Methodology (Eff. 6/4/04) | Bob Meeker and
Stan Nash |
| VI. | Sec. 22215(2), PA368 of 1978, as amended: Appropriate access to Health Care | |
| | A. Assistance from MSU Dept. of Geography | Bill Hart and
Maureen Halligan |
| | B. "Drive time" concept | Bob Meeker |
| VII. | Sec. 22215(1), PA368 of 1978, as amended: Develop/Revise CON Standards | |
| | A. Results of "high occupancy" pilot | Larry Horvath |
| | B. Description of Proposed Addendum for Special Bed Allocations | Bill Hart and
Jan Christensen |
| VIII. | Formulation of Work Plan | |
| IX. | Public Comment | |
| X. | Adjournment | |

NOTES: 1) *There will be a one-hour lunch break from 12:30 p.m. – 1:30 p.m.*

2) *To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*

3) *Due to Executive Order Number 2003-16, effective October 28, 2003 – September 30, 2004, handouts available for the public will be limited to the final agenda and any proposed language for Commission action.*